

ADOPTED BY THE RIO NUEVO
MULTIPURPOSE FACILITIES DISTRICT
BOARD OF DIRECTORS
July 13, 2005

RESOLUTION NO. 2005-07

RESOLUTION APPROVING FUNDING FOR AN ECONOMIC FEASIBILITY
ANALYSIS FOR THE ARIZONA STATE MUSEUM AND THE ARIZONA HISTORICAL
SOCIETY.

WHEREAS Proposition 400, approved by Tucson voters in 1999 contemplated the construction of new historic/cultural venues including museums as part of Rio Nuevo; and

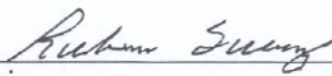
WHEREAS, on the Arizona State Museum (ASM) and the Arizona Historical Society (AHS) desire to relocate their museums to Rio Nuevo; and

WHEREAS ASM and AHS desire to enter into an agreement with the firm of ConsultEcon to perform an economic feasibility analysis regarding relocation to Rio Nuevo;

BE IT RESOLVED by the Board of Directors of the Rio Nuevo Multipurpose Facilities District that funding in the combined amount of \$110,000 for the ASM and AHS and \$66,500 for Mission Gardens is hereby approved for the purpose of an economic feasibility analysis.

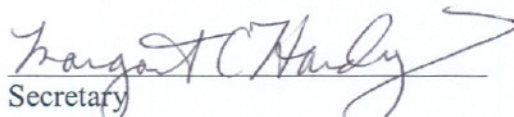
PASSED, ADOPTED AND APPROVED this 13th day of July, 2005.

APPROVED:




Chair
Rio Nuevo Multipurpose Facilities
District Board

ATTEST:



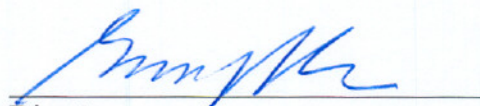
Secretary
Rio Nuevo Multipurpose Facilities
District Board

APPROVED AS TO FORM:



Counsel
Rio Nuevo Multipurpose Facilities
District Board

REVIEWED BY:



Director
Rio Nuevo Multipurpose Facilities
District